



# AGENDA

## BOARD OF DIRECTORS

Christopher H. Lewis, Chair

Paul Desrochers, Vice Chair

Rafael Munoz

Doug Paul

Hector Reyes

Christopher Rooney

Salvador Salas, Jr.

## OFFICERS

David Garcia, CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Ann Hix, Secretary

## SPECIAL MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, October 11, 2007, 4:00 p.m.

JOHN LIPPITT PUBLIC WORKS CENTER

1800 MAXWELL ROAD  
CHULA VISTA, CA 91911

### CALL TO ORDER

### ROLL CALL

Directors Desrochers, Lewis, Munoz, Paul, Reyes, Rooney, Salas

### PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

### PUBLIC COMMENTS

*Persons speaking during Public Comments may address the CVRC on any subject matter within the CVRC's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC from taking action on any issue not included on the agenda, but, if appropriate, the CVRC may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

### DISCUSSION ITEM

#### 1. BOARD OF DIRECTORS WORKING SESSION

The Board of Directors will be holding a half-day, offsite working session to discuss organizational matters about the Chula Vista Redevelopment Corporation, including roles and responsibilities, structure and processes, and interaction between the Board of Directors and staff.

## **CHIEF EXECUTIVE OFFICER'S REPORTS**

## **CHAIRMAN'S REPORTS**

## **DIRECTORS' COMMENTS**

## **ADJOURNMENT**

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on October 25, 2007 at 6:00 p.m.

### **In compliance with the AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.